

GOVERNOR'S COUNCIL ON INNOVATION & TECHNOLOGY
Telecommunication Infrastructure Subcommittee meeting
Thursday, January 13, 2005, 1:30p.m. – 3:30 p.m. at GITA
MINUTES

- I. Until Chris Cummiskey's arrival from a JLBC budget hearing, Galen Updike conducted the meeting and welcomed members and guests, both in attendance and on remote phone connection. Presentation materials were provided remotely via the Internet.
Committee Members in person: Bill Stuart, Ben Standifer, Andrea Schlanger, Mike Keeling, Tom Belshe (for League of Cities), Matt McClymonds, Richard McNeely, Galen Updike (GITA) Chris Cummiskey (GITA)
Committee Members by phone: Art Ashton, Gary Shanker (for APS), Marcus Needham, Mark Goldstein, Michael Sherman, Richard King, Richard McNeely, Sally Bender, Vaughn Wilhelm, Wayne Boline
Guests in person: Jay (Flash) Miringoff (Telecom Solutions), Ralph Gierish (ATIC), Karl Heckart (AOC),
Guests by phone: Albert Sterman (ATIC) Brad Tritle (ATIC), Daman Wood (Telespectra), Jerry McCarthy, Kevin Manweiler, Kistie Simmons (Telespectra), Oris Friesen (ATIC), Steve Peters (ATIC) , Stash Jarocki (Bessemer)
- II. The Minutes from the Nov 16th Committee meeting were approved.
- III. There was no old business to discuss.
- IV. Kevin Manweiler and Jerry McCarthy of MTC LLC, telecommunication consultants from Colorado, provided a 45 minute, detailed presentation about the Colorado MNT program, it successes, challenges, and outcomes. The Project connected 64 county seats in a looped fiber ring and was to provide consistent competitive prices for T1 level connectivity at its onset in 1999. Much of the presentation was geared toward lessons learned, especially in the area of contract management. Many expectation shortfalls were noted.
(See attached Power Point presentation and Word document narrative)
- V. The Committee considered the issuance of an RFI, with a discussion led by Matt McClymonds, Galen Updike and Mike Keeling. The RFI's purpose was to gather information and determine feasibility for an Arizona Broadband Communication network, provisioning an ANAP connection of at least 45Mbps in all Arizona's communities with population of 500 or more, for use by both Public and Private entities (per the Wellton, AZ model). The ANAP concept within the RFI was drawn from the Colorado MNT project, previously discussed. Two decisions were reached by the Committee;
1) That the RFI would not specify a particular technology for delivery of broadband services (i.e., Fiber, Wireless, etc) but that the Network would be IP standards based, and 2) That the RFI's scope would be based on a Regional perspective per Arizona Commerce Department's defined economic regions, and would not necessarily seek a single state-wide Vendor.
(See attached RFI Power Point presentation and other supporting documents)
- VII. A schedule time for the next Committee was discussed. Two dates were suggested, Feb 16th or Feb 17th . Because of a conflict, the Feb. 16th date was indicated as preferred. A finalized date was to be sent out to members.

Meeting was adjourned at 3:48PM